

CITY COUNCIL AGENDA



Wednesday, December 11, 2024
9:00 am



CITY COUNCIL

Donald P. Warren, Mayor
Stuart Hene, District 1
Petra Hawkins, District 2
Dr. Shirley McKellar, District 3
James Wynne, District 4
Lloyd Nichols, District 5
Brad Curtis, District 6



CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS - CITY HALL

City Hall, City Council Chambers
212 N. Bonner Avenue, 2nd Floor
Tyler, Texas

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Wednesday, December 11, 2024 9:00 am

Internet website <http://www.cityoftyler.org> and Cable Access Channel 3

Please call (903) 531-1250 if you need assistance with interpretation or translation for this City meeting.

Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio o en una reunión pública de la Ciudad de Tyler por favor llame al (903) 531-1250.

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to ensure that City Council Meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to attend a City Council meeting, please contact the City Manager's Office at 903.531.1250, in advance so accommodations can be made.

COURTESY RULES

Thank you for your presence. The City Council appreciates your interest in Tyler City Government. To ensure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, Administrative Staff, News Media, Citizens and Visitors. If you wish to address the Council, please fill out the information on the IPAD located outside the Council Chambers. Speakers will be heard as the individual item(s) in which they have registered an interest come before the Council. Your remarks will be limited in duration depending on the number of people wanting to speak on a particular item. Comments to the City Council should only be made from the podium. This will ensure that the comments are picked up by the microphones and are made a part of the official record. Delay or interruption of the proceedings will not be tolerated.

INVOCATION

PLEDGE OF ALLEGIANCE

MINUTES

Request that the City Council consider approving the minutes of the regular called meeting of the City Council of the City of Tyler, Texas, held on September 11, 2024, and September 25, 2024.

AWARDS

A-1 Request that the City Council consider recognizing the following employees for their years of service and commitment to the City of Tyler. They represent 95 years of service with the City of Tyler.

Deborah Pullum, City Attorney, 20 years of service
Robert Hassell, Lake Supervisor, 20 years of service
Patrisha McKee, Deputy Court Clerk, 20 years of service
Steven Kean, Deputy City Attorney, 35 years of service

A-2 Request that the City Council consider accepting the Bergfeld Park Texas Chapter of the American Planning Association Great Places in Texas 2024 Designee for a Public Space Award.

ZONING

Z-1 PD24-028 SOUTHEAST TEXAS CLASSIC REAL ESTATE, INC. (2650 WEST SOUTHWEST LOOP 323)
Request that the City Council consider adoption of an Ordinance approving a zone change from 'C-2', General Commercial District and 'M-1', Light Industrial District to 'PCD', Planned Commercial District with a final site plan.

Z-2 S24-009 AAMINA CORPORATION (712 WEST HOUSTON STREET)
Request that the City Council consider adoption of an Ordinance approving a Special Use Permit to allow for a Tobacco/Vape/Smoke Store for a one-year period of time.

Z-3 Z24-036 BLAS MURILLO (1523 WEST LOLLAR STREET)
Request that the City Council consider adoption of an Ordinance approving a zone change from 'R-MF', Multi-Family Residential District to 'R-1D', Single-Family Detached and Attached Residential District.

Z-4 Z24-037 HOLLYWOOD THEATRES, INC (1250 SOUTH SOUTHWEST LOOP 323)
Request that the City Council consider adoption of an Ordinance approving a zone change from 'M-1', Light Industrial District to 'C-2', General Commercial District.

Z-5 PD24-029 KNAKEDODGE CAPITAL, LLC (6450 OAK HILL BOULEVARD)
Request that the City Council consider adoption of an Ordinance approving a 'PMF', Planned Multi-Family District final site plan amendment.

Z-6 PD24-031 SHACKLEFORD CREEK LAND COMPANY LLC (986, 989, 990, 994, 995, 998, 999, 1002, 1003, 1006, 1007, 1010, 1042, 1046, 1060, 1064, 1068, 1072, AND 1076 MARSH FARM ROAD)

Request that the City Council consider adoption of an Ordinance approving a zone change from 'R-1A', Single-Family Residential District to 'PUR', Planned Unit Residential District with a site narrative.

Z-7 PD24-033 MAJESTY EVENT CENTER (900 WEST BOW STREET)

Request that the City Council consider adoption of an Ordinance approving a zone change from 'M-1', Light Industrial District to 'PMXD-1', Planned Mixed-Use District 1 with a site narrative.

RESOLUTION

R-1 Request that the City Council consider adopting a Resolution authorizing the City Manager to execute a Local On-System Agreement (LOSA) with the Texas Department of Transportation (TXDOT) for the 2024 Pedestrian Access Improvement Project.

ORDINANCE

O-1 Request that the City Council consider adopting an Ordinance amending the Fiscal Year 2024-2025 Budget to provide funding to complete various construction projects, motor vehicle purchases, and other purchases not completed by September 30, 2024, as anticipated.

MISCELLANEOUS

M-1 Request that the City Council consider authorizing the City Manager to execute a Capital Improvements Project contract in the amount of \$5,941,570.00 with Insituform Technologies, LLC for the Greenbriar Force Main Sliplining Project (Buyboard Contract #730-24) and adopt a Resolution reserving the right to reimburse expenditures with proceeds of future debt.

M-2 Request that the City Council consider authorizing the City Manager to execute a contract with Reynolds and Kay, LTD., for the construction of the 2025 Asphalt Enhancement Project in the amount of \$3,706,950.84.

M-3 Request that the City Council consider awarding the Medical and Pharmacy Stop-Loss contract to Voya for the calendar year starting January 1, 2025.

CONSENT

(These items are considered to be routine or have been previously discussed, and can be approved in one motion, unless a Council Member asks for separate consideration of an item.)

C-A-1 Request that the City Council consider declaring Lot 11A Block: 249A surplus property and authorize the City Manager to dispose of this property.

C-A-2 Request that the City Council consider declaring tracts 4.2 and 22 on C R 1185 surplus property and authorize the City Manager to dispose of this property.

- C-A-3** Request that the City Council consider authorizing the City Manager to ratify an expenditure in the amount of \$132,692.90 for the Mandated Annual Water Quality Assessment Fee to the Texas Commission on Environmental Quality.
- C-A-4** Request that the City Council consider adopting a Resolution casting votes to elect candidates to serve as members of the Smith County Appraisal District Board of Directors.
- C-A-5** Request that the City Council consider ratifying the expenditure of \$90,743.10, for the mandated Public Water System Fee to the Texas Commission on Environmental Quality.
- C-A-6** Request that the City Council consider authorizing the City Manager to execute a new Lease Agreement with the United States Government for TSA lease space in the Tyler Pounds Regional Airport Terminal Building
- C-A-7** Request that the City Council consider authorizing the City Manager to execute Amendment No. 1 to Work Order No. 3 to KSA Engineers, Inc., to add basic services, including design, bidding, construction administration, and closeout phase services for the engineering services for the Passenger Boarding Bridge Replacement project for an increase from \$33,254.00 to \$213,260.55 (\$+180,006.55) at Tyler Pounds Regional Airport.
- C-A-8** Request that the City Council consider authorizing the City Manager to execute a five-year agreement with Granicus, which is a Texas Department of Information Resources (DIR) vendor under DIR- TSO-3631, 3948 and 3149, for the Service Cloud Advanced solution, including website hosting and service requests management software. The total agreement cost on all the software listed is \$1,328,543.44. Funds are allocated in PEG fund.

CITY MANAGER'S REPORT

ADJOURNMENT